

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
MAY 17, 2001
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, May 17, 2001, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

Also present: Jim Shipley, City Manager; Stephanie Miller, City Clerk; and Mike O'Mara, City Attorney.

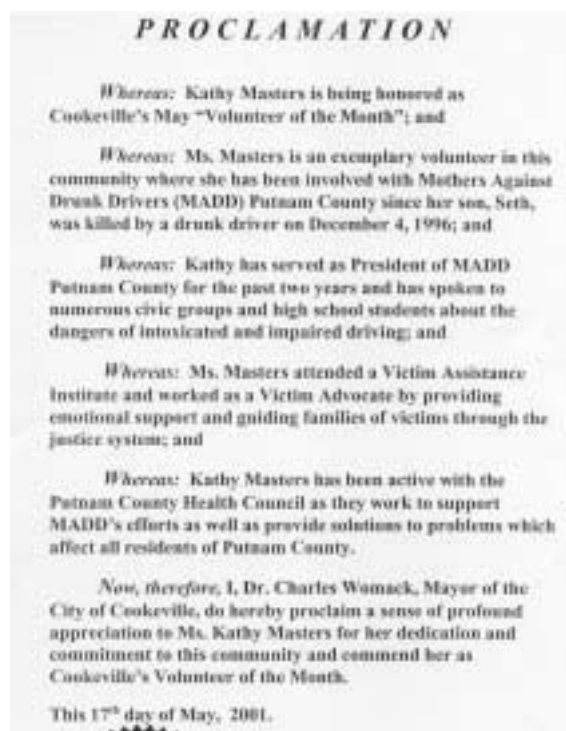
**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Copeland made a motion, seconded by Councilman Jackson, to amend the agenda by adding item #8 – authorize City Manager to appoint City Representative to County Tax Equalization Board. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**RECOGNIZE VOLUNTEER
OF THE MONTH**



**COOKEVILLE CITY COUNCIL
MINUTES
MAY 17, 2001**

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
MAY 3, 2001**

Vice-Mayor Grogan made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Copeland. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O00-04-04,
COMPREHENSIVE ZONING FOR THE
EAST HIGHWAY 70N/INTERSTATE
40 ANNEXATION AREA**

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #O00-04-04. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER APPROVAL OF AUDIT
CONTRACT FOR YEARS ENDING
2001, 2002 & 2003**



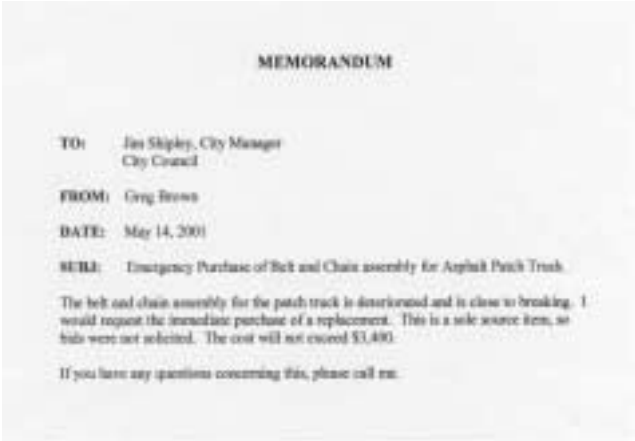
**COOKEVILLE CITY COUNCIL
MINUTES
MAY 17, 2001**

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve the audit contract for three (3) years as requested. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
EMERGENCY PURCHASE
OF BELT FOR ASPHALT
PATCH TRUCK – PUBLIC
WORKS DEPARTMENT**



Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to approve the emergency purchase of a belt & chain assembly as requested. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland

Councilman Dwight Henry

Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
RECREATION SOFTWARE –
LEISURE SERVICES DEPT.**

**COOKEVILLE CITY COUNCIL
MINUTES
MAY 17, 2001**

**CITY OF COCKEYVILLE
BID TABULATION SCHEDULE**

Recreation Software

DATE OF BID OPENING: April 5, 2006 Time: 10:00 A.M.

BIDS OPENED BY: Rick Woods

BIDS WITNESSED BY: Junior Myers

DEPARTMENT: Leisure Services & Public Facilities

Item	Software & License	Annual Maintenance	Total Bid Price	Bidder Name	Comments
1. Class Software Solutions	\$13,544.00	\$1,614.00			
2. S&P Strategic Resources	\$11,706.00	\$1,875.00			
3. RacWare	\$15,605.00	\$1,995.00			
4. ParSoft (ITE)	\$18,749.00	\$2,880.00			

We, the undersigned, do hereby recommend the bid from _____ Class Software Solutions _____
to awarded for the following reason: _____ Lowest evaluated bid _____


Rick Woods
 RECOMMENDED DEPARTMENT HEAD


Stephanie M. Bledsoe
 BUDGET AVAILABILITY FINANCE DIRECTOR


 APPROVAL CITY MANAGER

Councilman Jackson made a motion, seconded by Councilman Copeland, to award the recreation software bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
TRAFFIC SIGNAL EQUIPMENT
- PUBLIC WORKS DEPT.**




CITY OF COOKEVILLE
BID TABULATION RECORD

TRAFFIC SIGNALIZATION
FOR: BUCK MOUNTAIN & DRY VALLEY ROAD

DEPARTMENT: Public Works & Engineering BIDS OPENED BY: Greg Brown
DATE OF BID OPENING: May 8, 2001 OPENING WITNESSED BY: Clyde Prosser
TIME OF BID OPENING: 11:30 A.M.

BIDDERS	BID PRICE 8 Phase Controller Cabinet, Signal Heads & Parts	
TEMPLE, INC.	\$13,890.00	
STANSELL ELECTRIC	NO BID	

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM TEMPLE, INC., BE
AWARDED FOR THE FOLLOWING REASON: GOOD BID

 RECOMMENDED: DEPT. HEAD
 BUDGET AVAILABILITY: FINANCE DIRECTOR
 APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
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Councilman Jackson made a motion, seconded by Councilman Copeland, to award the traffic signal equipment bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
PORTABLE TRANSFER PROVER
- GAS DEPARTMENT**

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD

ITEM FOR BID: Portable Transfer Prover

BIDS OPENED BY: James A. Daniel, Director

DEPARTMENT: Gas

OPENING WITNESSED BY: Linda Savage

DATE OF BID OPENING: 5-16-01

TIME OF BID OPENING: 11:00 am

BIDDER NAME:								
Serials		94	\$14					
Draconar		17,800.00						
Tristate Meter		16,900.00						

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Tristate Meter BE AWARDED FOR THE FOLLOWING REASON: low bidder


James A. Daniel, DEPT. HEAD


APPROVAL: CITY MANAGER


Linda Savage, FINANCE SECRETARY

Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to award the portable transfer prover bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

COOKEVILLE CITY COUNCIL
MINUTES
MAY 17, 2001

AUTHORIZE CITY MANAGER
TO APPOINT CITY
REPRESENTATIVE TO
COUNTY TAX EQUALIZATION
BOARD

Mr. Garry Floeter was previously appointed on 4-5-01, but unable to serve at this time.

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to ratify at the first June Council Meeting. Upon call for a vote, the following voted aye:

Mayor Charles Womack

Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

There being no further business to discuss, Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to adjourn the meeting at 6:15 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Stephanie Miller, City Clerk

